



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, December 21, 2023 at 4:00 p.m.

Tahoe Forest Hospital – Eskridge Conference Room
10121 Pine Avenue, Truckee, CA 96161

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **DELETIONS/CORRECTIONS TO THE POSTED AGENDA**

4. **INPUT AUDIENCE**

This is an opportunity for members of the public to comment on any closed session item appearing before the Board on this agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Clerk of the Board 24 hours prior to the meeting to allow for distribution.

5. **CLOSED SESSION**

5.1. Hearing (Health & Safety Code § 32155)◆

*Subject Matter: Third Quarter 2023 Corporate Compliance Report
Number of items: One (1)*

5.2. Conference with Real Property Negotiator (Gov. Code § 54956.8)

Property Parcel Numbers: 018-570-063 & 018-570-060

Agency Negotiator: Louis Ward

Negotiating Party: Gateway Village Truckee, LLC

Under Negotiation: Price & Terms of Payment

5.3. Approval of Closed Session Minutes◆

5.3.1. 11/16/2023 Regular Meeting

5.4. Public Employee Performance Evaluation (Government Code § 54957)

Title: President & Chief Executive Officer

5.5. TIMED ITEM – 5:30PM - Hearing (Health & Safety Code § 32155)◆

Subject Matter: Medical Staff Credentials

APPROXIMATELY 6:00 P.M.

6. **DINNER BREAK**

7. **OPEN SESSION – CALL TO ORDER**

8. **REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

9. **DELETIONS/CORRECTIONS TO THE POSTED AGENDA**

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
December 21, 2023 AGENDA – Continued

10. INPUT – AUDIENCE

This is an opportunity for members of the public to address the Board on items which are not on the agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Board Clerk 24 hours prior to the meeting to allow for distribution. Under Government Code Section 54954.2 – Brown Act, the Board cannot take action on any item not on the agenda. The Board Chair may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

11. INPUT FROM EMPLOYEE ASSOCIATIONS

This is an opportunity for members of the Employee Associations to address the Board on items which are not on the agenda. Please state your name for the record. Comments are limited to three minutes.

12. CONSENT CALENDAR ◆

These items are expected to be routine and non-controversial. They will be acted upon by the Board without discussion. Any Board Member, staff member or interested party may request an item to be removed from the Consent Calendar for discussion prior to voting on the Consent Calendar.

12.1. Approval of Minutes of Meetings

12.1.1. 11/16/2023 Regular Meeting..... ATTACHMENT

12.2. Financial Reports

12.2.1. Financial Report – November 2023..... ATTACHMENT

12.3. Board Reports

12.3.1. President & CEO Board Report..... ATTACHMENT

12.3.2. COO Board Report ATTACHMENT

12.3.3. CNO Board Report ATTACHMENT

12.3.4. CMO Board Report ATTACHMENT

12.3.5. CIIO Board Report..... ATTACHMENT

12.4. Approve Quarterly Compliance Report

12.4.1. Third Quarter 2023 Corporate Compliance Report ATTACHMENT

12.5. Approve Committee Charter

12.5.1. Board Community Engagement Committee Charter ATTACHMENT

12.6. Approve Updated Board Policy

12.6.1. Investment Policy, ABD-15 ATTACHMENT

13. ITEMS FOR BOARD DISCUSSION

13.1. 2023 Cancer Center Quality Report..... ATTACHMENT

The Board of Directors will receive an annual quality report from the District’s Gene Upshaw Memorial Tahoe Forest Cancer Center.

14. ITEMS FOR BOARD ACTION

14.1. Memorandum of Understanding ATTACHMENT

The Board of Directors will review and consider approval of a Memorandum of Understanding to transfer residential housing density between Tahoe Forest Hospital District and Gateway Village Truckee, LLC.

15. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

16. BOARD OFFICER ELECTION

16.1. Election of 2024 Board Officers

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
December 21, 2023 AGENDA – Continued

Election of the 2024 Chair of the Tahoe Forest Board of Directors will take place. The new Board Chair will then preside over the election of the TFHD Vice Chair, Secretary and Treasurer for the 2024 calendar year.

17. BOARD COMMITTEE REPORTS

18. BOARD MEMBERS REPORTS/CLOSING REMARKS

19. CLOSED SESSION CONTINUED

20. OPEN SESSION

21. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY

22. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is January 25, 2024 at Tahoe Forest Hospital – Eskridge Conference Room, 10121 Pine Avenue, Truckee, CA, 96161. A copy of the board meeting agenda is posted on the District’s web site (www.tfhd.com) at least 72 hours prior to the meeting or 24 hours prior to a Special Board Meeting. Materials related to an item on this Agenda submitted to the Board of Directors, or a majority of the Board, after distribution of the agenda are available for public inspection in the Administration Office, 10977 Spring Lane, Truckee, CA 96161, during normal business hours.

*Denotes material (or a portion thereof) may be distributed later.

Note: It is the policy of Tahoe Forest Hospital District to not discriminate in admissions, provisions of services, hiring, training and employment practices on the basis of color, national origin, sex, religion, age or disability including AIDS and related conditions. Equal Opportunity Employer. The telephonic meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District’s public meetings. If particular accommodations for the disabled are needed or a reasonable modification of the teleconference procedures are necessary (i.e., disability-related aids or other services), please contact the Clerk of the Board at 582-3481 at least 24 hours in advance of the meeting.